

## **MINUTES**

    Catawba     Soil and Water Conservation District, held at     Newton    , N.C.

Meeting Number   1  

Date: July 1, 2005

Supervisors Present:

Others Present:

Ray Henderson, Chairman

James Hardin, Member

Tom Bollinger, Member

Larry Williams, Conser. Services Supervisor

Rick Grant, DC

Randy Willis, Soil Conservation Technician

Kate Peragine, Administrative Specialist

Minutes of meeting held May 6, 2005 approved as: mailed(x) corrected( )

Ray Henderson called the meeting to order at 10:25 A.M.

Motion was made by Tom Bollinger to approve the minutes of the last meeting, James Hardin seconded the motion, and the motion was passed.

Ray Henderson acknowledged Jim Propst' father Doug's passing and expressed the sympathy of the Board. Flowers were sent to the family from the Board and staff.

Larry Williams gave the report of the District activities. Kate Peragine gave the Education report. Copies of the 2006 Strategic Plan were distributed as well as copies of an update on the status of the Ag District program. It is currently on hold.

Rick Grant gave the District Conservationist's NRCS report.

Friday August 5, 2005 is the next scheduled meeting.

Being no further business, James Hardin motioned to adjourn and Tom Bollinger seconded. The meeting was adjourned.

Minutes taken by Kate Peragine.

---

Signed, William Ray Henderson Chairman